



**Part IV** List of All Officers, Directors, and Highly Compensated Employees (see instructions)

9a Name	9b Title	9c Address
Burton P. Resnick	Chairman	c/o REBPAC 570 Lexington Avenue, 2nd Floor New York, NY 10022
Bernard H. Mendik	Vice Chairman	c/o REBPAC 570 Lexington Avenue, 2nd Floor New York, NY 10022
Jerry I. Speyer	Vice Chairman	c/o REBPAC 570 Lexington Avenue, 2nd Floor New York, NY 10022
Steven Spinola	Treasurer	c/o REBPAC 570 Lexington Avenue, 2nd Floor New York, NY 10022
Alton G. Marshall	Secretary	c/o REBPAC 570 Lexington Avenue, 2nd Floor New York, NY 10022

Under penalties of perjury, I declare that the organization named in Part I is to be treated as an organization described in section 527 of the Internal Revenue Code, and that I have examined this notice, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

**Sign  
Here**

Signature of authorized official

Date

EXECUTIVE DIRECTOR

